

VILLAGE BOARD MEETING – December 1, 2014

Village President, Jeffery Flaws, called the Regular Village Board meeting to order at 7:01 p.m.

Members Present: Jeffery Flaws, David Lang, Eugene Mayernick, Ken Mace and John Reinbold

Excused: Risa Kuhlman, Wolfgang Hemschik

Also present: Clerk Tamez

Clerk Tamez noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

PUBLIC COMMENTS

No public comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Lang, second by Trustee Mayernick, Board members approved the Village Board minutes of the November 17, 2014, meeting and waived reading thereof.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining various projects was distributed. No questions were raised.

ARTICLES OF AGREEMENT FOR ASSESSMENT SERVICES FOR THE VILLAGE OF WALES WITH THE SCHULTZ APPRAISAL AGENCY, LLC

Motion by Trustee Mayernick to approve the contract/agreement with the Schultz Appraisal Agency, LLC to provide assessment services for the Village of Wales for a three (3) year term, January of 2015 to December of 2017 as drafted, second by Trustee Mace, passed.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2014 expenses were approved on a motion by Trustee Mayernick, second by Trustee Mace, passed.

Correspondence and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 7:38 p.m. on a motion by Trustee Mace, second by Trustee Lang, passed.

Submitted by:
Gail E. Tamez, Clerk